

No4000009800

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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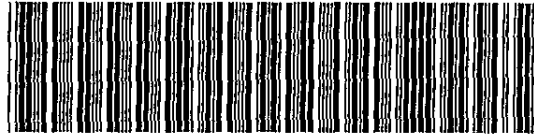
(Business Entity Name)

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FILED
04 OCT 18 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-18-04

LAW OFFICES
KLINE, MOORE & KLEIN
PROFESSIONAL ASSOCIATION

ARTHUR J. KLINE
DONALD M. KLEIN
KEVIN F. KLINE*
ROBERT L. KLINE
*MEMBER: FLORIDA AND N.Y. BARS

GRAND BAY PLAZA
2665 SOUTH BAYSHORE DRIVE
SUITE 903
COCONUT GROVE, FLORIDA 33133
TELEPHONE (305) 285-9793
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NATHANIEL J. KLEIN
(1904-1968)
CLARENCE W. MOORE
(1912-1997)

October 15, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Sydney's Angels for Autism, Inc., a
Florida not for profit corporation

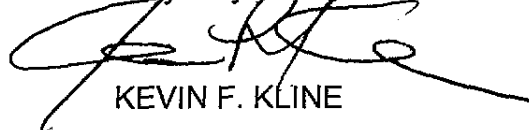
Gentlemen:

We are in receipt of your letter of October 12, 2004 with regard to the above referenced corporation. We have made the changes to the Articles of Incorporation and are enclosing herein the following:

1. Original and one copy of Articles of Incorporation for the above referenced entity. Please return a certified copy of the Articles once filed.
2. Your original letter of October 12, 2004 . Your office is holding our check for \$87.50 to file the Articles of Incorporation.
3. Self-addressed-stamped envelope.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



KEVIN F. KLINE

KFK/oel

Enclosures as cited

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 12, 2004

KLINE, MOORE & KLINE, P.A.
GRAND BAY PLAZA
2665 SOUTH BAYSHORE DRIVE, SUITE 903
COCONUT GROVE, FL 33133

SUBJECT: SYDNEY'S ANGELS FOR AUTISM, INC.
Ref. Number: W04000037470

We have received your document for SYDNEY'S ANGELS FOR AUTISM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Non-Profit corporations do not have shares of stock (see Article IV).

An effective date may be added to the Articles of Incorporation If a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin
Document Specialist
New Filings Section

Letter Number: 504A00058743

RECEIVED
04 OCT 18 AM 9:22

ARTICLES OF INCORPORATION
OF
SYDNEY'S ANGELS FOR AUTISM, INC.
a Florida not for profit corporation

FILED
04 OCT 18 PM 12: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name and address of this corporation are: SYDNEY'S ANGELS FOR AUTISM, INC., whose principal place of business is located at 6536 Stonington Drive, Tampa, Florida 33647.

II.

This corporation shall have perpetual existence, unless sooner dissolved according to law.

III.

This corporation is organized for the following purposes: Said corporation is being organized to act as a qualified charitable foundation in order to raise and distribute funds and materials to benefit children having various forms of autism.

IV.

The effective date of this corporation shall be the date on which it is incorporated.

V.

The street address of the initial registered office of this corporation is: 3101 West Martin Luther King Blvd., Suite #200, Tampa, Florida, and the name of the initial registered agent of this corporation at that address is: Jeffrey T. Swenson.

VI.

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The directors shall be elected as provided in the by-laws of the corporation. The name and address of the initial directors of this corporation shall be:

**ANITA SANCHEZ MAURER
4003 S. MANHATTAN AVE.
TAMPA, FLORIDA 33629**

**SHERRI LANGHANS, MA
3635 HESPERIDES STREET
TAMPA, FL 33629**

VII.

The name and address of the incorporator shall be:

**KATHY SWENSON
6536 Stonington Drive
Tampa, Florida 33647**

VIII.

The initial President of the corporation shall be KATHY SWENSON, the Vice President shall be JEFFREY SWENSON and the Secretary and Treasurer shall be BETH GRANUCCI.

IX.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

X.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

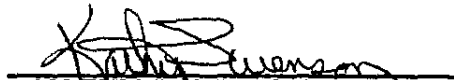
XI.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XII.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

28th IN WITNESS WHEREOF, these Articles of Incorporation have been executed this day of September, 2004.

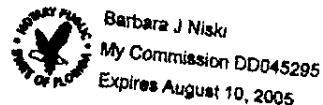

KATHY SWENSON

STATE OF FLORIDA)
 SS:
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority personally appeared KATHY SWENSON to me known to be the person described in and who executed the foregoing instrument and she acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28 day of September, 2004.


NOTARY PUBLIC, State of Florida
Barbara J. Niski



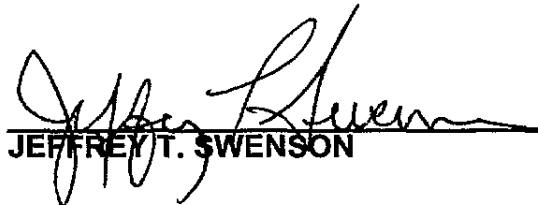
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that **SYDNEY'S ANGELS FOR AUTISM, INC.**, desiring to organize under the laws of the State of Florida, with its registered office, as indicated in Articles of Incorporation has named JEFFREY T. SWENSON, 3101 West Martin Luther King Blvd., Suite 200, Tampa, Florida 33607, as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.


JEFFREY T. SWENSON

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TALLAHASSEE, FLORIDA